



**SISKIYOU RESOURCE CONSERVATION DISTRICT
BOARD of DIRECTORS
REGULAR MEETING
AGENDA**

THURSDAY – January 9th, 2020 – 7:00 P.M.
City Council Chambers, 442 Main Street, Etna

Our Mission: *Identify conservation and watershed enhancement needs and offer assistance to landowners and resource managers to meet those needs through technical, financial and educational leadership.*

1. CALL TO ORDER:

- A. Establish Quorum **7:00**
- B. Pledge of Allegiance
- C. Introductions
- D. Agenda Adjustments & Approval
- E. Approval of Minutes: October 10th 2019 Regular Board Meeting
- F. Approval of Minutes: November 14th 2019 Regular Board Meeting
- G. Approval of Minutes: December 2nd 2019 Special Board Meeting
- H. Approval of Minutes: December 4th 2019 Special Board Meeting
- I. Approval of Minutes: December 18th 2019 Special Board Meeting
- J. Open Forum – 3 minute limit.

2. BUSINESS: (DISCUSSION AND ACTION)

7:15

- A. Approval of the 2020 Operational Agreement with the Natural Resources Conservation Service, Yreka Field Office
- B. Review of the Procedure for Determining Employee Billable Rates and Calculations
- C. Approval to renew a Contract with Preston Harris for Project Coordination
- D. **Financial Report & Payment of Bills** – Acting District Manager
 - i. Financial Report
 - ii. Monthly Reconciliation of the Mechanics Bank Account
 - iii. Warrants for Approval
 - iv. Journal Voucher for Approval

3. REPORTS:

8:00

- A. Agencies
- B. Projects – Staff
- C. Scott River Water Trust
- D. Scott River Watershed Council
- E. Administration – Acting District Manager, correspondence and information
- F. Directors

4. AGENDA ITEMS FOR NEXT MEETING: February 13th, 2020

5. ADJOURN

9:00

*Agendas are available via email or by contacting the RCD office at 530-467-3975. Please email your e-address to sisqrcd@sisqtel.net
Availability of Public Records. All materials related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to the Board of Directors will be available for public inspection at 450 Main Street, Etna, CA 96027 during normal business hours.*

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Acting District Manager, Lindsay Magranet, at (530) 467-3975 or sisqrcd@sisqtel.net. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.